CCRB INVESTIGATIVE RECOMMENDATION

Investigator:	Te	eam:	CCRB Case #:	✓ Force	☑ Discourt.	U.S.
Alfredo Gonzalez	Sc	juad #3	201608765	✓ Abuse	O.L.	☐ Injury
In all and Data (a)	Τ.	· · · · · · · · · · · · · · · · · · ·		D	10.M. COL	FOROI
Incident Date(s)		ocation of Incident:		Precinct		EO SOL
Monday, 10/10/2016 11:00 PM		7(2)(b)	T	100	4/10/2018	4/10/2018
Date/Time CV Reported		V Reported At:	How CV Reporte		me Received at CC	
Wed, 10/12/2016 7:33 AM	IA	AB	Phone	Tue, 10	/18/2016 11:48 AN	<u> </u>
Complainant/Victim	Type	Home Add	lress			
Witness(es)		Home Add	lress			
Subject Officer(s)	Shield	TaxID	Command			
1. POM Patrick Reilly	16493	957993	100 PCT			
2. SGT Sean Turner	01807	935886	100 PCT			
3. POM Andrew Ronan	8395	956218	100 PCT			
4. POM Andrew Taormina	30097	955561	100 PCT			
5. POM Jose Mejia6. POM Jatinder Grover	21146 22095	935301	100 PCT 100 PCT			
		958658				
Witness Officer(s)	Shield No	Tax No	Cmd Name			
1. POM Mark Beneducci	31734	954543	100 PCT			
2. POM Joseph Rojas	14225	943753	100 PCT			
Officer(s)	Allegation			In	vestigator Reco	nmendation
A.POM Patrick Reilly	Force: Polic § 87(2)(b)	e Officer Patrick R	Reilly pointed his gur	n at		
B.POM Andrew Ronan		e Officer Andrew	Ronan pointed his gu	ın at		
Bit of Timerow Roman	§ 87(2)(b)		rtonan pomice ms ge			
C.POM Jatinder Grover	Force: Police Officer Jatinder Grover pointed his gun at \$87(2)(b)					
D.POM Andrew Taormina	Abuse: Poli	ce Officer Andrew	Taormina drew his g	gun.		
E.SGT Sean Turner	Abuse: Sergeant Sean Turner entered § 87(2)(b) in Queens.					
F.POM Patrick Reilly	Force: Police Officer Patrick Reilly used physical force against \$87(2)(b)					
G.POM Andrew Ronan		e Officer Andrew	Ronan used physical	force		
H.POM Andrew Taormina		e Officer Andrew	Taormina used physi	cal force		

Officer(s)	Allegation	Investigator Recommendation
I.POM Jatinder Grover	Discourtesy: Police Officer Jatinder Grover spoke discourteously to § 87(2)(b)	
J.SGT Sean Turner	Force: Sergeant Sean Turner used a Taser against § 87(2)(b)	
K.POM Jose Mejia	Force: Police Officer Jose Mejia used physical force against § 87(2)(b)	
L.SGT Sean Turner	Abuse: Sergeant Sean Turner searched in Queens.	

Case Summary

filed this complaint with IAB, via telephone, on October 12, 2016. The CCRB received this complaint on October 18, 2016, under log number 16-36450.
On October 10, 2016, at approximately 11 p.m., \$87(2)(b) and five women were at his
home – located at \$87(2)(b) in Queens – partying and drinking. \$87(2)(b) and the
women (four of whom were identified by the investigation as §87(2)(b)
and \$87(2)(b) were about to leave to get something to eat when \$87(2)(b) observed
that his gold chain, which he had placed on top of his T.V. stand, was missing. §87(2)(6)
asked the women if one of them could give him back his chain, and then picked up a machete that
was near him. The women became frightened and one of them ran out of the apartment.
Afterward, \$87(2)(b) put the machete away because he believed that the woman would call
911. A few minutes later, officers from the 100 th Precinct responded to §87(2)(b)
residence. The officers then opened the door of \$87(2)(b) s apartment and yelled, "Hands up.
Don't move." PO Patrick Reilly, PO Andrew Ronan, and PO Jatinder Grover pointed their guns
outside his door and PO Andrew Taormina drew his gun from outside the door (Allegation A, B,
C, D). PO Ronan, PO Reilly, and PO Taormina then entered the apartment, forcibly took
to the floor, and attempted to restrain him (Allegation E, F, G, and H). While on the
floor, \$87(2)(b) asked what he had done, to which PO Grover allegedly responded, "Shut the
fuck up" (Allegation I). While on the floor, Sgt. Turner used his Taser to dry-stun on
(Allegation J). §87(2)(b) was then placed in handcuffs and removed from the
apartment. PO Jose Mejia escorted \$87(2)(b) to his RMP and placed him inside, but he
allegedly shut the door on §87(2)(b) s foot and the door allegedly remained closed on his
foot for approximately 15 minutes (Allegation K). Afterward, PO Mejia returned, opened the
door, and told him to put his feet inside. §87(2)(b) was then transported to §87(2)(b)
due to the use of the Taser against him. After being released from custody,
returned to his apartment and observed that it had been searched (Allegation L).
§ 87(2)(b) was charged with § 87(2)(b)
This case went over the 90-day benchmark due to exhaustive contact attempts to several
potential witnesses.
§ 87(2)(g)
IAB is conducting a concurrent investigation of this incident. As of January 26, 2017, the
investigation was still pending.
There was no video available for this incident.
Mediation, Civil and Criminal Histories
• This case was unsuitable for mediation due to \$87(2)(b) s arrest.
• As of January 18, 2017, \$87(2)(b) has not filed a Notice of Claim against the City of
New York (BR 01).
[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]
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Civilian and Officers' CCRB Histories

- This is § 87(2)(b) s first CCRB complaint (BR 03).
- PO Reilly has been a member of the NYPD for two years. This is his first CCRB complaint.
- PO Ronan has been a member of the NYPD for three years. This is his first CCRB complaint.
- Sgt. Turner has been a member of the NYPD for 12 years. He has been the subject of five allegations stemming from four complaints, with no substantiated allegations.
- PO Grover has been a member of the NYPD for one year. This is his first CCRB complaint.
- PO Mejia has been a member of the NYPD for 12 years. This is his first CCRB complaint.
- § 87(2)(g)

Potential Issues

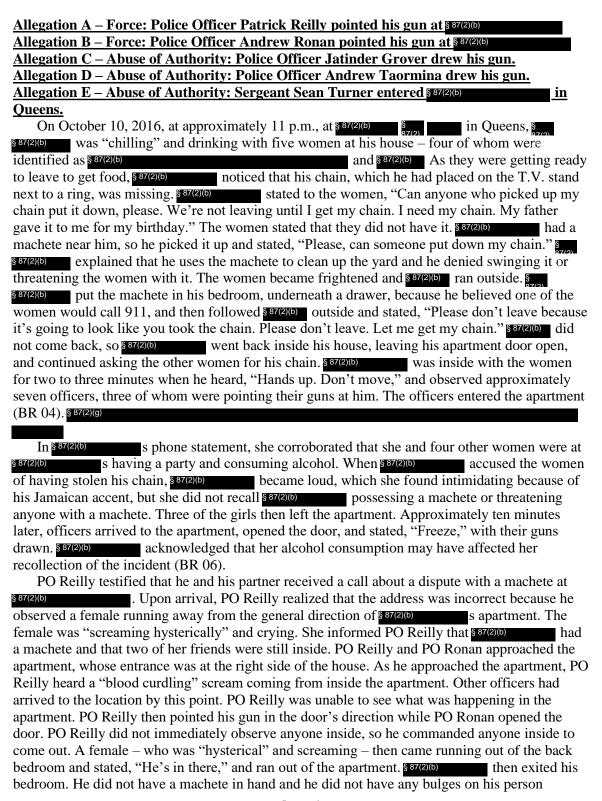
• Three of the females present during the incident were identified by the investigation; however, only \$87(2)(b) provided a phone statement to the CCRB. \$87(2)(b) declined to participate and \$87(2)(b) was unresponsive to the CCRB's contact attempts.

Findings and Recommendations

Explanation of Subject Officer Identification

alleged that his apartment was entered and subsequently searched after he was arrested and removed from his apartment, though he did not witness it. § 87(2)(9) alleged that an officer told him to "shut the fuck up" when he was on the ground, but he was unable to provide a physical description of the subject officer because he was on the floor face-down when the discourtesy was allegedly uttered. All of the officers interviewed for this case denied telling § 87(2)(b) to "shut the fuck up." However, PO Grover did acknowledge that he may have used profanity when speaking with \$87(2)(b) § 87(2)(g) alleged general physical force was used against him while he was on the floor, which caused him to sustain scratches, abrasions, and swelling to the left side of his face, but he was unable to link specific uses of force to any officer. § \$7(2)(b) alleged that he sustained the swelling to the left side of his face when an officer placed his knee on his face, but he was unable to describe the officer that did so. §87(2)(b) was also unable to specify how he sustained the scratches and abrasions. PO Reilly, PO Ronan, and PO Taormina all s apprehension. § 87(2)(g) acknowledged physically taking part in §87(2)(b)

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indicative of a weapon. The officers issued \$87(2)(b) commands, but he did not comply and walked towards the officers. \$87(2)(b) did not take any other actions while he walked towards them. PO Reilly and the other officers then holstered their guns and entered the apartment to gain control of \$87(2)(b) (BR 07).

PO Ronan testified that he observed two screaming females running from the direction of s apartment, and that they stated, "He's going to kill us. There's two more people inside." PO Ronan also asked the females what type of knife \$87(2)(b) had, and they stated it was a machete. PO Ronan noted that he drew his weapon as he approached the apartment because he heard a female scream, he heard "crashes and bangs," and because he believed that the individuals inside of the apartment were in imminent danger and that someone was being "hacked up" with a machete. PO Ronan recalled that the door to the apartment was opened, and that they commanded the individuals inside to meet them at the door. A female then came to the door and was removed from the apartment. There was a second female inside, but she did not come out. then came out of the bedroom, which was approximately ten feet away from the entrance, and PO Ronan pointed his gun at him. PO Ronan did not recall if he observed any noticeable bulges on § 87(2)(b) § 87(2)(b) walked towards the officers and asked what was happening. § 87(2)(b) was commanded multiple times to get on the ground, but he did not comply and continued walking towards the officers, at which point officers entered the apartment to gain control of him (BR 08).

Sgt. Turner acknowledged drawing his Taser prior to the door being opened, and PO Grover acknowledged drawing his gun prior to the door being opened, but he re-holstered it to prevent "cross-fire" when he observed that other officers in front of him had drawn theirs guns (BR 09, 10). PO Taormina also drew his gun prior to the door being opened. Once the door was opened, however, PO Taormina re-holstered it because he observed a female near the entrance. PO Taormina then walked up the few steps leading to the door, grabbed the female by the arm, pulled her out, and took her to the side of the apartment, away from the door. From his vantage point, PO Taormina was unable to see inside of the apartment, but he observed the officers pointing their guns and commanding [\$\frac{8}{2}\frac{7(2)(0)}{2}\frac{1}{2} to "get on the ground" (BR 11).

The Event Information document determined that a female contacted 911 at approximately 11:08 p.m., requesting assistance because of a male with a knife. The caller also told the dispatcher to "hurry." The caller specified that she was hiding under a truck and that two of her friends were still inside with the perpetrator. The document also noted that a female was heard screaming in the background. The first unit arrived at the location at approximately 11:10 p.m. The Event Unit Information document also noted that five units responded to the location in regards (BR 12). The 911 message CD corroborated the information noted in the Event Information, and also corroborated that the female expressed that she feared for her life and stated, "He's going to kill us" (BR 16). The Complaint Report and stated for her life and swung a machete at the female complainant, and would have hit her had she not moved (BR).

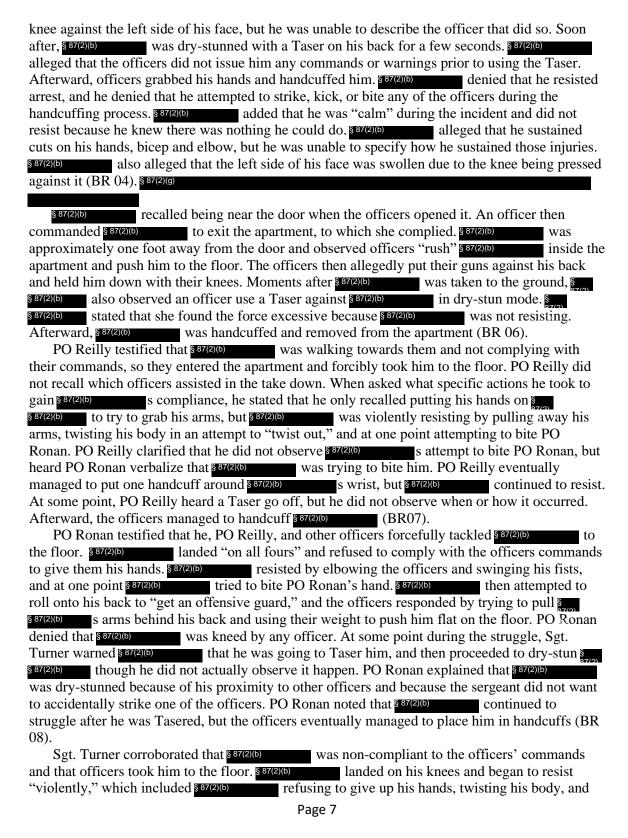
An officer may draw and point their firearm if they have a reasonable fear for their own or any other person's safety. Determination of whether the pointing of a firearm rises to the level of misconduct must be made by assessing the reasonableness of the officer's actions in the totality of the surrounding circumstances. <u>PD v. Gliner</u>, OATH Index No. 955/00 (BR 13). The decision

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to display or draw a firearm should be based on an articulable belief that the potential for serious physical injury is present. NYPD Patrol Guide, Section 221-01 (BR 14).

A warrantless entry into a person's home may be justified by the "emergency" doctrine when the following requirements are present: (1) the police must have reasonable grounds to believe that there is an emergency at hand and an immediate need for their assistance for the protection of life or property; (2) the search must not be primarily motivated by intent to arrest or seize evidence; (3) there must be some reasonable basis, approximating probable cause, to associate the emergency with the area or place to be searched. People v. Mitchell, 39 N.Y.2d 173 (1976) (BR 15).

§ 87(2)(g)
§ 87(2)(g)
Allegation F – Force: Police Officer Patrick Reilly used physical force against 887(2)(b)
Allegation G – Force: Police Officer Andrew Ronan used physical force against §87(2)(b)
Allegation H – Force: Police Officer Andrew Taormina used physical force against § 87(2)(b)
Anegation II – Porce, Poince Officer Andrew Taorinina used physical force against subject
Allegation J – Force: Sergeant Sean Turner used a Taser against § 87(2)(6)
alleged that once he saw the officers with their guns pointed at him, he raised
his hands and several officers ran inside and pushed him to the floor. \$87(2)(b) was unable to
state how many officers made physical contact with him and he was unable to describe any of
them. §87(2)(b) was placed on his stomach, and he then felt a gun to his back and to his
neck. 887(2)(b) alleged that he felt hands all over his body and that an officer placed his
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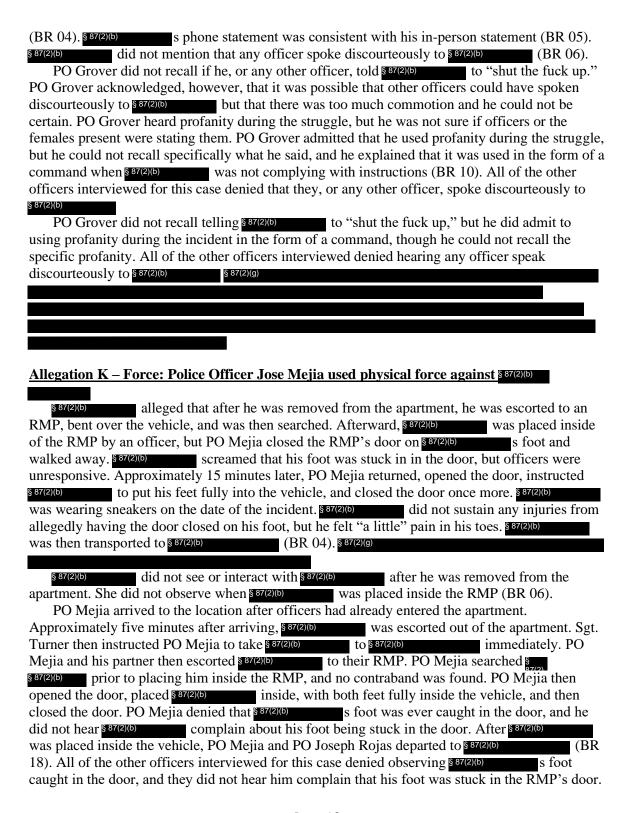
attempting to bite an officer's hand. §87(2)(b) was commanded multiple times to stop
resisting and to put his hands behind his back, but he did not comply. Officers attempted to
overcome §87(2)(b) s resistance by pulling on §87(2)(b) s arms and legs so that he
would be prone on the floor. Sgt. Turner dry-stunned \$87(2)(b) on his torso for one cycle,
which lasted approximately five seconds, when \$87(2)(b) attempted to twist his body to get
on his back. Sgt. Turner explained that he dry-stunned \$87(2)(b) because he had accidentally
discharged the prong – which did not make contact with anyone – as he entered the apartment.
Sgt. Turner could not recall if he issued § 87(2)(b) any commands before using his Taser.
After his use of the Taser, \$87(2)(b) became more compliant and the officers were able to
handcuff him. Sgt. Turner denied that he, or any other officer, kneed §87(2)(b) while he was
on the floor. Sgt. Turner also noted that the struggle between the officers and \$87(2)(b)
occurred in a walkway between the living room and the kitchen, which was approximately 15 to
20 feet long and five feet wide (BR 09).
PO Grover did not participate in the physical struggle with \$87(2)(b) but he observed
that §87(2)(b) was not complying with commands and laid with his hands under his chest to
prevent himself from being handcuffed. PO Grover heard a Taser being used against
but he did not observe it being used and he believed that it did not have the intended
effect because \$87(2)(b) continued to resist. Eventually, the officers managed to handcuff
§ 87(2)(b) (BR 10).
PO Taormina was unable to observe how the initial struggle started because he was with the
female outside, but heard sounds that indicated that the officers were struggling with
and saw legs on the floor. PO Taormina also heard a Taser go off. Afterward, PO
Taormina went to see if they needed his assistance. PO Taormina then observed \$87(2)(b) on
the floor, face-down, and officers on top of him. §87(2)(b) was "violently" resisting by
pulling his arms back, pushing, pulling, kicking, and generally trying to fight the officers. The
officers attempted to overcome s resistance by applying their "sheer weight" on
top of \$87(2)(b) PO Taormina did not observe any other type of force being used against
Eventually, one of \$87(2)(b) s hands became visible and PO Taormina
placed a handcuff around it, which provided the other officers with enough leverage to place him
in handcuffs (BR 11).
s medical records noted that he was transported to the hospital due to being
Tasered, and that he primarily complained of back pain. The hospital staff noted that he had a
contusion to his left eyelid, abrasions on his lower back and pelvis, and complained of an
unspecified fall. §87(2)(b) declined a CT scan and the records noted that he wanted to go
with law enforcement and was discharged to their custody. §87(2)(b) returned to the same
hospital on §87(2)(b), and alleged that he was assaulted the previous night. He was
diagnosed with a back strain and lower back pain, which was sustained during "legal intervention
involving manhandling." did not receive any x-rays and was prescribed
cyclobenzaprine, a muscle relaxant, and Naproxen, an anti-inflammatory. The hospital staff also
noted that \$87(2)(b) had bruising, wrist swelling and pain, and left eye redness (see
Privileged Document).
The Threat, Resistance, and Injury (TRI) report prepared by Sgt. Turner noted that he used a
Taser against § 87(2)(b) because he was resisting by wrestling/grappling and
pushing/shoving. The TRI report prepared by PO Ronan noted that he forcibly took down
s 87(2)(b) to overcome \$87(2)(b) s resistance, which included wrestling/grapping and
pushing/shoving (BR). §87(2)(b) s arrest report and complaint report noted that §
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"violently" resisted arrest by flailing his arms, twisting his body, and "attempting to bite officers" (BR).

An officer must use only the reasonable force necessary to gain control or custody of a subject. NYPD Patrol Guide, Section 221-01 (BR 14). A Taser, which is classified as a less lethal device and is intended to augment and provide a greater margin of safety for MOS who might otherwise be forced to physically subdue a dangerous subject, should only be used against persons who are actively resisting, exhibiting active aggression, or to prevent individuals from physically injuring themselves or other person. The use of a Taser is classified as a significant intermediate use of force option such as pepper spray or impact techniques. Drive stun mode should not be the primary method of use unless exceptional circumstances exist. NYPD Patrol Guide, Section 221-08 (BR 17).

§ 87(2)(g)
Allegation I – Discourtesy: Police Officer Jatinder Grover spoke discourteously to 887(2)(b)
Integration 1 Discourtes, vi once officer duminer Grover spone discourteously to
alleged that when he was on the floor, he asked the officers what he had done,
and an officer allegedly responded with, "Shut the fuck up." \$87(2)(b) was unable to provide
a description of the officer because he was face-down when the discourtesy was allegedly uttered

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s medical records do not mention any injuries, pain, or complaints related to his feet (see Privileged Document). § 87(2)(9)
3 01 (4)(3)
Allegation L – Abuse of Authority: Sergeant Sean Turner searched [5 87(2)(b)] in
Queens.
It is undisputed that officers, on the direction of Sgt. Turner, searched \$87(2)(0)
apartment for the machete after his arrest. § 87(2)(b) however, did not observe the search as
he was outside of the apartment and under custody.
In her unverified phone statement, \$87(2)(b) stated that she forgot something in
s apartment and was allowed to go back inside to retrieve it, at which point she
observed officers searching \$87(2)(b) s bedroom. The officers had opened drawers, looked
in his closet, and searched his bed (BR 06).
Sgt. Turner testified that after \$87(2)(6) was removed from the apartment, he instructed
officers to search the immediate area for the machete. Officers also searched §87(2)(b)
bedroom. The machete was eventually found underneath a couch in the living room,
approximately five to ten feet away from where the struggle with \$87(2)(b) occurred. Sgt.
Turner indicated that the bedroom was searched because \$87(2)(b) had exited that area when
officers opened the door to his apartment. Sgt. Turner did not recall whether any cabinets or
drawers were searched. Sgt. Turner confirmed that the officers only searched the apartment for
the machete, and no other contraband was removed from the apartment. Sgt. Turner estimated
that the officers searched the apartment for approximately 30 minutes (BR 09).
PO Reilly noted that after \$87(2)(b) was removed from the apartment, a sweep of the
premises was conducted to ensure there were no other individual inside the apartment. PO Reilly
also asked one of the females where he could find the machete, and she told him it was in the
bedroom. PO Reilly did not recall where specifically he searched, but only that he searched
wherever a machete could be hidden. PO Reilly eventually found the machete under a couch near
the area where officers had struggled with \$87(2)(6) (BR 07). PO Ronan recalled that one of
the females alleged that \$87(2)(b) had hidden, thrown, or broken her cell phone, so he and
other officers searched for the cell phone and for the machete. PO Ronan searched the kitchen
and § 87(2)(b) s bedroom, which included a search under the dresser, behind the dresser,
under the bed, and in the bedroom closet. PO Ronan did not recall if he opened any cabinets or
drawers (BR 08). PO Grover testified that he was only aware of a search occurring in the

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immediate area where (887(2)(6)) was apprehended and he did not recall Sgt. Turner directing officers to search the apartment (BR 10). PO Taormina participated in the search of the apartment and searched the back of the couch, the back of the T.V., behind a dresser, in a closet, and he opened a few kitchen cabinets (BR 11).

A warrantless search of a home is per se unreasonable, and thus unconstitutional outside of narrow exceptions. Even where exigent or emergency circumstances justify a warrantless entry into a protected area, the scope of the duration of a warrantless search must be limited by and reasonably related to the exigencies of the situation. Once the exigent or emergency circumstances have abated, any subsequent warrantless search for evidence will be improper. People v Jenkins, 24 N.Y.3d 62, 20 N.E.3d 639, 995 N.Y.S.2d 694, 2014 N.Y. LEXIS 2822, 2014 NY Slip Op 07007 (N.Y. 2014) (BR 19).

§ 87(2)(g)			
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